



MINUTES OF A SPECIAL MEETING / STUDY SESSION
OF THE
TOWN OF GUADALUPE COUNCIL

A public meeting of the Mayor and Council of the Town of Guadalupe was held on **WEDNESDAY, NOVEMBER 10, 2010 AT 6:00 P.M.**, 9241 South Avenida del Yaqui, Guadalupe, Arizona, in the Council Chambers. The following members of council were present:

Mayor Yolanda Solarez
Vice Mayor Lupita Avelar
Councilmember Gloria Cota
*Councilmember Saturnino Flores
Councilmember Rebecca Jimenez
Councilmember Joe Sanchez
Councilmember Laura Valencia

Staff:

Town Manager, Bill Hernandez
Town Attorney, David Ledyard
Town Clerk, Rose Mary Arellano
Comm. Dev. Coord., Gino Turrubiarres

The following matters were discussed, considered, and decided upon at the meeting:

- A. The meeting was **CALL ED TO ORDER** by Mayor Yolanda Solarez.
- B. **ROLL CALL**. was taken by the Town Clerk, Rose Mary Arellano.
- C. **CALL TO THE PUBLIC**. An opportunity is provided to the public to address the Council on items that are not on the agenda or included on the consent agenda. Citizens are requested not to exceed a three minute time period for their comments. A total of **5** minutes will be provided for the Call to the Audience agenda item, unless the Council requests an exception to this limit. Please note that those wishing to comment on agenda items posted for action will be provided the opportunity at the time the item is heard.
- D. **DISCUSSION AND POSSIBLE ACTION ITEMS**:
 1. Executive Session: A.R.S. 38-431.03 (A)3,4,7. - The Town Council may vote to go into closed executive session for the following purposes:
 - a. To obtain legal advice from the Town Attorney concerning the requirements for a Town to provide fire services and possible alternatives- ARS 38-431.03 (A)3
 - b. The Council may give directions to the Town Attorney and the Town Manager

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concerning possible negotiations concerning the sale, purchase, or lease of real and personal property and/or contractual negotiations relating to fire services-ARS 38-431.03(A)3,4,7.

***Councilmember Saturnino Flores arrived during execution session.**

MOVED by Mayor Yolanda Solarez to go into executive session.
SECONDED by Councilmember Laura Valencia

OPPOSED – Councilmember Rebecca Jimenez.

MOTION CARRIED. 6 - 0 (Councilmember Saturnino Flores not present for vote.)

Council reconvened special meeting.

2. TowerCo Cell Tower Lease Proposal.

Mr. Hernandez stated council had declined a previous proposal by TowerCo in September and directed him negotiate the proposal.

At Bill Hernandez's request Mr. Jim Bingham, TowerCo Real Estate Director, addressed council regarding the TowerCo's request on behalf of AT&T and Lightsquared for 410 sq.ft for a second station to place equipment on the existing tower. The request also entails an additional 10ft added to the tower's height from 75ft to 85ft. required by Lightsquared. Mr. Bingham stated that TowerCo proposes an additional monthly rent to the town of \$1900 which is the amount TowerCo will be paying the town once Clearwire commences.

Vice Mayor Lupita Avelar thanked Mr. Bingham for his time to address the council personally because the proposed changes will be quite visible and will impact the community.

3. Guadalupe Sales Tax.

E. ADJOURNMENT.

MOVED by Mayor Yolanda Solarez to adjourn.
SECONDED by Councilmember Joe Sanchez.

MEETING ADJOURNED.